

**WAUKESHA COUNTY MENTAL HEALTH CENTER
MENTAL HEALTH ADVISORY COMMITTEE MEETING**

**August 20, 2012
Minutes**

Present:

Mary Madden (NAMI), Dennis Farrell (WCHHS) Board, Kathy Mack (Certified Peer Specialist), Joan Sternweis (Clinical Services Manager), Linda Cole (Friendships) Corrine Gresen (WMH), Lisa McLean (Mental Health Association), Colleen Gonzalez (WCTC), Marybeth Vander Male (HIL), and Danielle Birdeau (TSSU Supervisor)

Excused:

Chair Troy Norman (Goodwill), Terry Findley (Consumer Advisor), and Maura McMahon (Public Defender's Office)

The meeting was called to order by Mary Madden at 1:36 pm.

Review and approval of June 18, 2012 minutes

Marybeth VanderMale made a motion to approve minutes as published. Kathy Mack second. All vote, unanimous. Approved. Mary Madden signed the minutes.

Educational Segment: Mental Health CHIPP Committee (Mary Madden)

Mary Madden along with Peter Schuler, Director Waukesha County Health and Human Services, are co-chairing the Community Health Improvement Plan Process (CHIPP).

Board Liaison Report – Dennis Farrell

Board met August 16 which included an educational segment to inform new board members about ADRC, Clinical Service Division, Criminal Justice Collaborating Committee, and Administrative Service Division.

Budget increased by approximately 1% which will allow present services to be maintained.

Sub-Committee Reports

1. Legislative – Dennis Farrell

Nothing to report at this time.

2. CCS Coordinating Committee

CCS met prior to this meeting. Danielle Birdeau reported results of CCS survey. She also gave an update on Friendships and Clubhouse since St. Aemelian's will no longer continue as contract provider. The RFI has been completed and was sent out last week with a deadline of October 3. St. A's will continue to work through the transition allowing for services for Friendships and Clubhouse to continue. The Orientation and Education committee wrote a letter that would potentially go to new people in CCS who might benefit from talking with a peer about CCS; an application form and peer profile have been developed.

The plan is to have a joint meeting with CCS to discuss unmet needs at MHAC November meeting.

Mental Health Advisory Committee

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3. COP Report – Danielle Birdeau

COP financial audit has been completed. They reviewed COP and TSSU charting. The audit went well, found everything they needed and found charting to be consistent.

4. Peer Specialist Committee of Waukesha County – Kathy Mack

A copy of the August 8, 2012 committee meeting minutes were distributed.

Old Business

Follow up from last meeting: Linda Cole reported both Kathy Mack and Terry Findley will remain members of this committee. Dennis continues to work on getting another elected county official.

Mary Madden will invite Esther from Public Health to do the education segment next month. Also recommended a presentation from the Sheriff's Dept on Crisis Intervention Training (CIT) to speak of gaps in service.

New Business

None

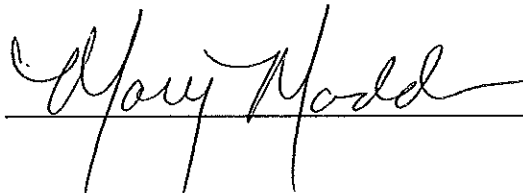
Other

Next meeting scheduled for, September 17, 2012 at 1:30 p.m.

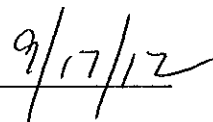
Dennis Farrell made a motion to adjourn. Kathy Mack second. All vote, unanimous. Approved.
Adjourned at 2:30.

Respectfully submitted,
Karen Cooper, Recorder

Minutes were approved



Date



Remaining CCS Coordinating Committee 2012 meeting dates:
Nov 19